



# County of Ottawa

## *Board of Commissioners*

**Philip D. Kuyers**  
*Chairperson*

**James C. Holtrop**  
*Vice-Chairperson*

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: [www.miOttawa.org](http://www.miOttawa.org)

September 10, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 14, 2010 at 1:30 p.m.**, for the regular **September** meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Swartout
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes  
Suggested Motion:  
To approve the Minutes of the August 24, 2010 Board of Commissioners Meeting.
2. Payroll  
Suggested Motion:  
To authorize the payroll of September 14, 2010 in the amount of \$\_\_\_\_\_.

Joyce E. Kortman      Dennis W. Swartout      Jane M. Ruiter      Matthew M. Hehl      Roger G. Rycenga  
Gordon D. Schrottenboer      Robert W. Karsten      James H. Holtvluwer      Donald G. Disselkoen

From the Finance and Administration Committee

3. Monthly Accounts Payable for August 16, 2010 through August 31, 2010  
Suggested Motion:  
To approve the general claims in the amount of \$4,784,397.84 as presented by the summary report for August 16, 2010 through August 31, 2010.
4. Correspondence Log 407  
Suggested Motion:  
To receive for information the Correspondence Log.

From Administration

5. Resolution to Declare Tuesday, November 23, 2010 as “Michigan Adoption in Ottawa County”  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 23, 2010 as “Michigan Adoption in Ottawa County.”

B. Action Items: None

C. Appointments:

6. Board Appointments  
Suggested Motion:  
To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis

To fill one (1) Other - MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

D. Discussion Items: None

9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment

**PROPOSED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
AUGUST SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, August 24, 2010, at 1:31 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced the invocation.

The Deputy Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoe, Karsten, Holtrop, Holtvluwer. (11)

Presentation of Petitions and Communications

Robert Spaman, Fiscal Services Director, presented the Government Finance Officers Association's Distinguished Budget Award to Connie Vander Schaaf.

B/C 10-187 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 10-188 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 10, 2010, Board of Commissioners Meeting and the August 10, 2010, Board of Commissioners Work Session.
2. To authorize the payroll of August 24, 2010, in the amount of \$578.00.
3. To approve the general claims in the amount of \$4,840,020.23 as presented by the summary report for August 1, 2010, through August 13, 2010.
4. To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of July, 2010.
5. To receive for information the Ottawa County Community Mental Health 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (11)

- B/C 10-189 Mr. Holtrop moved to approve and authorize the Board Chair and Clerk to sign the WEMET Advance Funding Agreement between and among Ottawa County, Muskegon County and Allegan County. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (11)
- B/C 10-190 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the first amendment to the Lease between Huntington National Bank and the County of Ottawa for Suite 200, 115-119 Clover Commons, Holland, MI (Michigan Works, etc.) for a two (2) year term, at an annual cost of \$39,987.50. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)
- B/C 10-191 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the second amendment to the Lease between Huntington National Bank and the County of Ottawa for 119 Clover Avenue, consisting of 22,900 square feet in Clover Commons, Holland, MI (Michigan Works, etc.) for a five (5) year term, at an annual cost of \$127,490.39. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (11)
- B/C 10-192 Mr. Rycenga moved to approve the plan to landscape the corner of 5<sup>th</sup> and Franklin Streets in Grand Haven across from the new Ottawa County Courthouse and to assign the project to the Ottawa County Building Authority. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (11)
- B/C 10-193 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution asking the Department of Natural Resources to review the proposed Pathway Park across the Triick Farm property, and for other relief. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (11)
- B/C 10-194 Mr. Swartout moved to receive the Government Finance Officers Association's Distinguished Budget Presentation Award for the fiscal year

beginning January 1, 2010. The motion passed as shown by the following votes: Yeas: Mr. Schrottenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (11)

B/C 10-195 Mr. Swartout moved to approve the nomination of Robert Spaman as Officer Delegate, Marie Waalkes, as Alternate Officer Delegate, Erin Rotman as Employee Delegate, and Robert Melamed as Alternate Employee Delegate to the MERS 64<sup>th</sup> Annual Meeting to be held September 15-17, 2010, in Kalamazoo, Michigan. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Holtvluwer, Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrottenboer, Kuyers. (11)

B/C 10-196 Mr. Swartout moved to approve the purchase of three (3) years of MERS generic service credit for \$29,243 (total cost to be paid by employee, Nora Jean Butcher).

Total Cost:	\$29,243
Employer Cost:	\$0
Employee Cost:	\$29,243

The motion passed as shown by the following votes: Yeas: Mrs. Ruiter, Mrs. Kortman, Messrs. Hehl, Swartout, Holtvluwer, Rycenga, Holtrop, Disselkoen, Schrottenboer, Kuyers. (10)

Nays: Mr. Karsten. (1)

B/C 10-197 Mr. Swartout moved to approve the purchase of two (2) years of MERS generic service credit for \$38,213 (total cost to be paid by employee, Steven M. Burgess).

Total Cost:	\$38,213
Employer Cost:	\$0
Employee Cost:	\$38,213

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Mrs. Ruiter, Mr. Kuyers. (10)

Nays: Mr. Karsten. (1)

B/C 10-198 Mr. Swartout moved to approve and authorize the Board Chair and Clerk to sign the Resolution establishing a \$10.00 fee for the Ottawa County Clerk to perform a marriage ceremony. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman,

Messrs. Holtrop, Karsten, Disselkoen, Schrotenboer, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (11)

B/C 10-199 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Nurse at a cost of \$67,169. The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (11)

B/C 10-200 Mr. Swartout moved to approve the request from Community Mental Health to increase a .5 FTE Mental Health Nurse to one (1) full-time Mental Health Nurse at a cost of \$33,315. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)

B/C 10-201 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Program Coordinator at a cost of \$92,507. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (11)

B/C 10-202 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Mental Health Clinician (Group T/paygrade 14) at a cost of \$71,066. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (11)

B/C 10-203 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Parent Peer Specialist at a cost of \$47,240. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (11)

B/C 10-204 Mr. Swartout moved to approve the request from Community Mental Health to create one (1) full-time Peer Specialist – ACT/IDDT at a cost of \$47,240. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (11)

Discussion Items:

Ottawa County Community Mental Health 2009 Annual Report – The 2009 CMH Annual Report was presented by Dr. Michael Brashears, Mental Health Director.

The County Administrator's report was presented.

Several Commissioners commented on meetings attended and future meetings to be held.

Public Comments

Christine Triick, 480 Hayes, Grand Rapids, thanked the Board of Commissioners for passing the Resolution asking the Department of Nature Resources to review the proposed Pathway Park across their farm property.

B/C 10-205 Mr. Schrotenboer moved to adjourn at 2:19 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners

# Action Request



**Committee:** Board of Commissioners

**Meeting Date:** 9/14/2010

**Requesting Department:** County Clerk

**Submitted By:** Keith Van Beek

**Agenda Item:** Payroll

## SUGGESTED MOTION:

To authorize the payroll of September 14, 2010 in the amount of \$\_\_\_\_\_.

## SUMMARY OF REQUEST:

To pay the current payroll of the members of the Ottawa County Board of Commissioners. Pursuant to MCL 46.11, the Board of Commissioners is authorized to provide for and manage the ongoing business affairs of the County.

## FINANCIAL INFORMATION:

Total Cost: \_\_\_\_\_ General Fund Cost: \_\_\_\_\_ Included in Budget:  Yes  No

If not included in budget, recommended funding source: \_\_\_\_\_

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated  Non-Mandated  New Activity

## ACTION IS RELATED TO STRATEGIC PLAN:

Goal:

- 1: To Maintain and Improve the Strong Financial Position of the County.
- 2: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.
- 3: To Contribute to a Healthy Physical, Economic, & Community Environment.
- 4: To Continually Improve the County's Organization and Services.

Objective: \_\_\_\_\_

**ADMINISTRATION RECOMMENDATION:**  Recommended  Not Recommended  Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@ottawa.org  
Reason: I am approving this document  
Date: 2010.09.09 15:51:28 -0400

Committee/Governing/Advisory Board Approval Date: Pick from list



# Action Request



**Committee:** Board of Commissioners

**Meeting Date:** 9/14/2010

**Requesting Department:** Fiscal Services

**Submitted By:** Bob Spaman

**Agenda Item:** Monthly Accounts Payable for August 16, 2010 through August 31, 2010

## SUGGESTED MOTION:

To approve the general claims in the amount of \$4,784,397.84 as presented by the summary report for August 16, 2010 through August 31, 2010.

## SUMMARY OF REQUEST:

Approve vendor payments in accordance with the Ottawa County Purchasing Policy.

## FINANCIAL INFORMATION:

Total Cost: \$4,784,397.84 | General Fund Cost: \$4,784,397.84 | Included in Budget:  Yes |  No

If not included in budget, recommended funding source:

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated |  Non-Mandated |  New Activity

## ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

## Objective:

- 1: Advocate on legislative issues to maintain and improve the financial position of the County.
- 2: Implement processes and strategies to deal with operational budget deficits.
- 3: Reduce the negative impact of rising employee benefit costs on the budget.
- 4: Maintain or improve bond ratings.

**ADMINISTRATION RECOMMENDATION:**  Recommended |  Not Recommended |  Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, o=US, o=County of Ottawa, ou=Administrator's Office, email=vanderberg@mottawa.org  
Reason: I am approving this document  
Date: 2010.09.09 13:44:09 -0400

Committee/Governing/Advisory Board Approval Date: Pick from list



# County of Ottawa

## *Fiscal Services Department*

**Robert Spaman**  
*Director*

12220 Fillmore Street, Room 331, West Olive, Michigan 49460

West Olive (616) 738-4849  
Fax (616) 738-4098  
Grand Haven (616) 846-8295  
Grand Rapids (616) 662-3100  
e-mail: [rspanan@miottawa.org](mailto:rspanan@miottawa.org)

To: Board of Commissioners  
From: Robert Spaman, Fiscal Services Director  
Subject: Accounts Payable Listing – August 16, 2010 to August 31, 2010  
Date: September 1, 2010

I have reviewed the Accounts Payable Listing for August 16 through August 31, 2010. The following information will give you the detail of some of the purchases made in specific funds during this period:

### Fund 6641 – Equipment Pool Fund


Equipment Lease – IT Department	\$3,156.54
Computer Equipment PR10522 – Probate Court	\$1,029.31
Computer Equipment PR10522 – Holland District Court	\$1,029.31
Computer Equipment PR10522 – Sheriff Department	\$1,029.31
Computer Equipment PR10522 – Prosecuting Attorney	\$1,029.31

If you have any additional questions, please feel free to contact me.

Total Checks/Automated Clearing House (ACH) 08/16/2010 through 08/31/2010

I hereby certify that to the best of my knowledge the List of Audit Claims, a summary of which is attached, constitutes all claims received and audited for payment. The List of Claims shows the name of claimant, amount of claim, check number, ACH number, check date and ACH date. The net amount of checks/ACH written during the period was \$4,768,717.07. The amount of claims to be approved totals \$4,784,397.84.

\*Adjustments are voided checks or ACH.

  
Robert Spaman, Fiscal Services, Director

9/3/10  
Date

We hereby certify that the Board of Commissioners has approved the claims on this 14<sup>th</sup> day of September, 2010.

\_\_\_\_\_  
Philip Kuyers, Chairperson  
Board of Commissioners

\_\_\_\_\_  
Daniel Krueger, Clerk

ACCOUNTS PAYABLE CHECKS/ACH 08/16/2010 THROUGH 08/31/2010

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>CLAIMS TO BE APPROVED</u>	<u>ADJUSTMENTS*</u>	<u>NET CHECK/ACH TOTALS</u>
1010	GENERAL FUND	771,943.77	(11,754.14)	760,189.63
1500	CEMETERY TRUST	0.00	0.00	0.00
2081	PARKS & RECREATION	39,499.87	(615.74)	38,884.13
2082	PARK 12	0.00	0.00	0.00
2160	FRIEND OF COURT	4,713.86	(47.11)	4,666.75
2170	9/30 JUDICIAL GRANTS	1,639.03	0.00	1,639.03
2210	HEALTH	41,691.98	(946.10)	40,745.88
2220	MENTAL HEALTH	593,505.17	(2,317.68)	591,187.49
2271	SOLID WASTE CLEAN-UP	25,359.57	0.00	25,359.57
2272	LANDFILL TIPPING FEES	12,805.71	0.00	12,805.71
2320	TRANSPORTATION SYSTEM	0.00	0.00	0.00
2420	PLANNING COMMISSION	56.32	0.00	56.32
2444	INFRASTRUCTURE FUND	0.00	0.00	0.00
2450	PUBLIC IMPROVEMENT	0.00	0.00	0.00
2550	HOMESTEAD PROPERTY TAX	0.00	0.00	0.00
2560	REGISTER OF DEEDS AUTOMATION FUND	1,777.64	0.00	1,777.64
2590	LIPPERT GRANT	0.00	0.00	0.00
2601	PROSECUTING ATTORNEY GRANTS	0.00	0.00	0.00
2602	WEMET	12,911.77	0.00	12,911.77
2603	WEED AND SEED	0.00	0.00	0.00
2605	COPS-AHEAD-GEORGETOWN	0.00	0.00	0.00
2606	COPS-FAST-GEORGETOWN	0.00	0.00	0.00
2608	COPS-FAST-ALLENDALE	0.00	0.00	0.00
2609	SHERIFF GRANT PROGRAMS	1,394.00	0.00	1,394.00

ACCOUNTS PAYABLE CHECKS/ACH 08/16/2010 THROUGH 08/31/2010

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>CLAIMS TO BE APPROVED</u>	<u>ADJUSTMENTS*</u>	<u>NET CHECK/ACH TOTALS</u>
2610	COPS-UNIVERSAL	15,502.74	0.00	15,502.74
2640	EMT HOLLAND-PARK	0.00	0.00	0.00
2650	EMT GEORGETOWN TOWNSHIP	0.00	0.00	0.00
2661	SHERIFF ROAD PATROL	616.27	0.00	616.27
2690	LAW LIBRARY	1,860.38	0.00	1,860.38
2740	WIA-ADMIN. COST POOL	3,063.52	0.00	3,063.52
2741	WIA-YOUTH	3,999.57	0.00	3,999.57
2742	WIA-ADULT	4,984.40	0.00	4,984.40
2743	WIA-6/30 GRANT PROGRAMS	12,902.94	0.00	12,902.94
2744	WIA-12/31 GRANT PROGRAMS	10.85	0.00	10.85
2747	WIA-WORK FIRST YOUTH	0.00	0.00	0.00
2748	WIA-9/30 GRANT PROGRAMS	37,972.02	0.00	37,972.02
2749	WIA-3/31 GRANT PROGRAMS	338.82	0.00	338.82
2750	GRANT PROGRAMS-PASS THRU	57,609.16	0.00	57,609.16
2800	EMERGENCY FEEDING	513.03	0.00	513.03
2810	FEMA	1,319.53	0.00	1,319.53
2850	COMMUNITY CORRECTIONS PROG. GRANT	3,221.57	0.00	3,221.57
2870	COMMUNITY ACTION AGENCY (CAA)	20,666.43	0.00	20,666.43
2890	WEATHERIZATION	44,316.23	0.00	44,316.23
2900	DEPT OF HUMAN SERVICES	0.00	0.00	0.00
2901	DEPT OF HUMAN SERVICES	0.00	0.00	0.00
2920	CHILD CARE - PROBATE	107,664.21	0.00	107,664.21
2921	CHILD CARE - SOCIAL SERVICES	0.00	0.00	0.00
2930	SOLDIER & SAILORS RELIEF	0.00	0.00	0.00

ACCOUNTS PAYABLE CHECKS/ACH 08/16/2010 THROUGH 08/31/2010

<u>FUND NUMBER</u>	<u>FUND NAME</u>	<u>CLAIMS TO BE APPROVED</u>	<u>ADJUSTMENTS*</u>	<u>NET CHECK/ACH TOTALS</u>
2940	VETERANS TRUST	0.00	0.00	0.00
2941	VETERANS TRUST	3,095.92	0.00	3,095.92
5160	DELINQUENT TAXES	11,222.12	0.00	11,222.12
6360	INFORMATION TECHNOLOGY	37,704.44	0.00	37,704.44
6410	WATER & SEWER REVOLVING	0.00	0.00	0.00
6450	DUPLICATING	736.20	0.00	736.20
6550	TELECOMMUNICATIONS	14,757.18	0.00	14,757.18
6641	EQUIPMENT POOL	7,273.78	0.00	7,273.78
6770	PROTECTED SELF-FUNDED INSURANCE	0.00	0.00	0.00
6771	PROTECTED SELF-FUNDED HEALTH INS.	80,993.27	0.00	80,993.27
6772	PROTECTED SELF-FUNDED UNEMPL INS.	0.00	0.00	0.00
6775	LONG-TERM DISABILITY INSURANCE	12,988.74	0.00	12,988.74
6776	PROTECTED SELF-FUNDED DENTAL INS.	0.00	0.00	0.00
6777	PROTECTED SELF-FUNDED VISION	0.00	0.00	0.00
6782	PROTECTED SELF-FUNDED INS PROG M.H.	0.00	0.00	0.00
7010	AGENCY	2,771,058.92	0.00	2,771,058.92
7040	IMPREST PAYROLL	20,706.91	0.00	20,706.91
7210	LIBRARY PENAL FINE	0.00	0.00	0.00
7300	EMPLOYEE SICK PAY BANK	0.00	0.00	0.00
		<u>\$4,784,397.84</u>	<u>(\$15,680.77)</u>	<u>\$4,768,717.07</u>

# Action Request



**Committee:** Board of Commissioners

**Meeting Date:** 9/14/2010

**Requesting Department:** County Clerk

**Submitted By:** Keith Van Beek

**Agenda Item:** Correspondence Log 407

## SUGGESTED MOTION:

To receive for information the Correspondence Log.

## SUMMARY OF REQUEST:

## FINANCIAL INFORMATION:

Total Cost: \$0.00      General Fund Cost: \$0.00      Included in Budget:     Yes     No

If not included in budget, recommended funding source:

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated       Non-Mandated       New Activity

## ACTION IS RELATED TO STRATEGIC PLAN:

Goal:

Objective:

**ADMINISTRATION RECOMMENDATION:**     Recommended     Not Recommended     Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, email=Alan.G.Vanderberg@miottawa.org  
Reason: I am approving this document  
Date: 2010.09.09 13:30:41 -0400

Committee/Governing/Advisory Board Approval Date: Pick from list

DATE	CORRESPONDENT	CONTENT	REFERRED TO
08-05-10	Livingston Co Bd of Commissioners	Resolutions: Supporting Adoption of SB 449 & Opposition of HB 6154	Administrator & Commissioners *
08-06-10	Eaton Co Bd of Commissioners	Resolution: Proclaiming 7/10 Safe Storage & Disposal Of Medications Month in Eaton Co	Administrator & Commissioners
08-09-10	Lake Co Bd of Commissioners	Resolution: Supporting Adaption of SB449	Administrator & Commissioners *
08-11-10	Linda Niotis, GH City Clerk	Public Hearing Notice	Administrator, Swartout, Ruiter
08-13-10	Hillsdale Co Bd of Commissioners	Resolution: Supporting SB 449	Administrator & Commissioners *
08-21-10	Lake Co Bd of Commissioners	Resolution: Opposing HB 5882 Juvenile Justice Residential Programs Increase	Administrator & Commissioners *
08-24-10	Michael Dalman, Holland Twp Clerk	Public Hearing Notice	Administrator, Kuyers, Karsten, Schrottenboer
08-30-10	Monroe Co Bd of Commissioners	Resolution: Pure MI...Pure Monroe	Administrator & Commissioners *
09-01-10	Carolyn Boersma, SL Twp	Public Notice Hearing	Administrator, Ruiter



# Action Request



**Committee:** Board of Commissioners

**Meeting Date:** 9/14/2010

**Requesting Department:** 20th Judicial Circuit Court, Juvenile Services

**Submitted By:** Keith Van Beek

**Agenda Item:** Resolution to Declare Tuesday, November 23, 2010 as "Michigan Adoption in Ottawa County"

## SUGGESTED MOTION:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 23, 2010 as "Michigan Adoption in Ottawa County."

## SUMMARY OF REQUEST:

To promote and support adoptions in the County of Ottawa. and highlight adoptions and the need for additional adoptive homes in the media.

## FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget:  Yes |  No

If not included in budget, recommended funding source:

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated |  Non-Mandated |  New Activity

## ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 2: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.

Objective: 5: Evaluate communication with other key stakeholders.

**ADMINISTRATION RECOMMENDATION:**  Recommended |  Not Recommended |  Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org  
Reason: I am approving this document  
Date: 2010.09.09 12:13:41 -0400

Committee/Governing/Advisory Board Approval Date: Pick from list

**COUNTY OF OTTAWA**

**STATE OF MICHIGAN**

**RESOLUTION**

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the 14<sup>th</sup> day of September, 2010 at \_\_\_\_\_ o'clock p.m. local time.

PRESENT: Commissioners: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ABSENT: Commissioners: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

It was moved by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ that the following Resolution be adopted:

WHEREAS, the State of Michigan recognizes the importance of giving children permanent, safe and loving families through adoption; and,

WHEREAS, more than 5,309 children were permanent state wards in Michigan at the end of 2009 and 3,826 of these children are waiting for permanent families; and,

WHEREAS, to help these children find permanent, nurturing families, the 20th Circuit Court of Ottawa County will open its doors on Michigan Adoption Day, Tuesday, November 23, 2010, to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and,

WHEREAS, this effort along with similar celebrations around the Country will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption;

NOW THEREFORE BE IT RESOLVED, that the Ottawa County Board of Commissioners does hereby proclaim November 23, 2010, as Michigan Adoption Day in Ottawa County, and in so doing, urge all citizens to join in a national effort to raise awareness about the importance of adoption.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSTENTIONS: Commissioners: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION ADOPTED.

\_\_\_\_\_  
Chairperson, Ottawa County  
Board of Commissioners

\_\_\_\_\_  
Ottawa County Clerk

# Action Request



**Committee:** Board of Commissioners

**Meeting Date:** 9/14/2010

**Requesting Department:** Human Resources

**Submitted By:** Keith Van Beek

**Agenda Item:** Board Appointments

## SUGGESTED MOTION:

To place into nomination the name(s) of (\* indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis

To fill one (1) Other - MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

**SUMMARY OF REQUEST:** The Board of Commissioners makes appointments to the various Boards and Commissions of the County per Administrative Policy – Appointments to Boards and Commissions.

## FINANCIAL INFORMATION:

Total Cost: \$0.00      General Fund Cost: \$0.00      Included in Budget:     Yes     No

If not included in budget, recommended funding source:

## ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated       Non-Mandated       New Activity

## ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 2: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.

Objective: 5: Evaluate communication with other key stakeholders.

**ADMINISTRATION**       Recommended       Not Recommended       Without Recommended

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg  
DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@michota.org  
Reason: I am approving this document  
Date: 2010.09.09 13:31:43 -0400

Committee/Governing/Advisory Board Approval Date: Human Resources Committee 9/13/2010